

# Working Meeting of the Stakeholder Relations Committee

Of the Board of Trustees of the Utah Transit Authority

## Wednesday, May 9, 2012 – 11 a.m. to Noon UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

MembersRobert A. Hunter, Committee ChairMichele JohnsonLarry EllertsonMichael Romero

## Agenda

Safety First Minute Dave Goeres

**Action Items:** 

1. Resolutions Authorizing Signatures on Grants Ken Montague

2. Honor Roll Nomination – H. David Burton, Former Presiding Michael Allegra

Bishop, LDS Church

3. Approve April Meeting Report Robert A. Hunter

#### **Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining

#### **Information/Discussion Items:**

4.	Roving Board Meeting Proposal	Michael Allegra
5.	Liaison, Conference and External Committee Reports	Robert A. Hunter
6.	Other Business	Robert A. Hunter
7.	Input for June Committee Meeting Agenda	Robert A. Hunter

8. Adjourn

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